

CALENDAR : MAGISTRATE'S PROCEEDINGBEFORE MAG. JUDGE Joan M. Azark DATE: 10/5/10DOCKET NUMBER: 10-1131M LOG #: 1141-1142DEFENDANT'S NAME: Cecilia Chang  
☐ Present ☒ Not Present ☐ Custody ☐ BailDEFENSE COUNSEL :  
☐ Federal Defender ☐ CJA ☐ Retained

A.U.S.A.: \_\_\_\_\_ DEPUTY CLERK : \_\_\_\_\_

INTERPRETER : \_\_\_\_\_ (Language) \_\_\_\_\_

\_\_\_\_\_ Hearing held. \_\_\_\_\_ Hearing adjourned to \_\_\_\_\_

\_\_\_\_\_ Defendant was released on \_\_\_\_\_ PRB with/without some conditions.

\_\_\_\_\_ Defendant was advised of bond conditions by the Court and signed the bond.

☒ Albert Wong Surety (ies) were sworn and advised of bond obligations by the Court and signed the bond.

\_\_\_\_\_ Additional surety (ies) to co-signed bond by \_\_\_\_\_

\_\_\_\_\_ At this time, defense counsel states on the record that the defendant does not have a bail application / package. **Order of detention** entered with leave to reapply to a Magistrate or to the District Court Judge to whom the case will be assigned.

\_\_\_\_\_ Order of Excludable Delay entered. Code Type \_\_\_\_\_ Start \_\_\_\_\_ Stop \_\_\_\_\_

\_\_\_\_\_ Order of Speedy Trial entered. Code Type \_\_\_\_\_ Start \_\_\_\_\_ Stop \_\_\_\_\_

\_\_\_\_\_ Defendant's first appearance. \_\_\_\_\_ Defendant arraigned on the indictment.

\_\_\_\_\_ Attorney Appointment of \_\_\_\_\_ FEDERAL DEFENDER \_\_\_\_\_ CJA

\_\_\_\_\_ Defendant entered **NOT GUILTY PLEA** to **ALL** counts of the indictment.

\_\_\_\_\_ Status conference set for \_\_\_\_\_ @ \_\_\_\_\_ before Judge \_\_\_\_\_

OTHERS : \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

United States District Court  
EASTERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

**ORDER SETTING CONDITIONS  
OF RELEASE AND BOND**

v.  
Cecilia Chang

Case No.:

10-113149

Defendant

**RELEASE ORDER**

It is hereby ORDERED that the above-named defendant be released as follows, subject to the Standard Conditions of Bond on the reverse and:

☐ Upon Personal Recognizance Bond on his/her promise to appear at all scheduled proceedings as required, or

☐ Upon Unsecured Bond executed by defendant in the amount of \$ \_\_\_\_\_, or

☒ Upon Secured Appearance Bond as provided herein.

1.5 million

**Additional Conditions of Release**

Upon finding that release under the standard conditions detailed on the reverse will not by themselves reasonably assure the appearance of the defendant and the safety of other persons and the community, IT IS FURTHER ORDERED that the defendant is subject to the following additional conditions of release:

- ☒ 1. The defendant must remain in and may not leave the following areas without Court permission: NYC + LI
- ☒ 2. The defendant shall avoid all contact and not associate with any of the following persons or entities: provided by AVSA
- ☐ 3. The defendant shall avoid and not go to any of the following locations: \_\_\_\_\_
- ☒ 4. The defendant shall surrender any and all passports to the U.S. Pretrial Services Agency by \_\_\_\_\_ and shall not apply for any other passport.
- ☒ 5. Defendant is placed under the express supervision of the Pretrial Services Agency, subject to the Special Conditions on the reverse, if applicable; and:
- ☒ is subject to random visits by a Pretrial Services officer at defendant's home and/or place of work;
  - ☒ must report to that agency ( ) in person \_\_\_\_\_ times per \_\_\_\_\_ and/or ( ) by telephone \_\_\_\_\_ times per \_\_\_\_\_
  - ☒ is subject to home detention with electronic monitoring with the following conditions: medical emergencies, court;
  - ☒ must undergo random drug testing ( ) evaluation and/or treatment for substance abuse ( ) alcoholism ( ) mental health problems.
  - ☒ must pay the cost of treatment and/or electronic monitoring by with personal funds and/or insurance.
- ☐ 6. Other Conditions: \_\_\_\_\_

**APPEARANCE BOND**

The undersigned defendant and sureties jointly and severally acknowledge that I/we and my/our personal representatives, jointly and severally, are bound to pay to the United States of America the sum of \$ 1.5 million. The undersigned agree(s) that this obligation is secured with his/her/their interest in the following property ("Collateral") which he/she/they represent is/are free and clear of liens except as otherwise indicated:

- ☒ cash deposited in the Registry of the Court the sum of \$ Elmhurst NY
- ☒ premises located at: 55-15 SEABURY ST. ELMHURST NY owned by Carol Eng
- ☐ I/We also agree to execute a confession of judgment in form approved by the U.S. Attorney which shall be duly filed with the proper local and state authorities on or before 10/5/10

☐ Other Conditions: \_\_\_\_\_

Address: 55-15 SEABURY ST. ELMHURST, N.Y. 11373

Address: 217-14 82ND AVE HOLLIS HILLS, NY 11427

Address: 217-14 83RD AVE HOLLIS HILLS NY 11427

The Court has advised the defendant of the conditions of release per 18:3142(h)(1) and (h)(2). This bond is conditioned upon the appearance of the defendant and is subject to the Standard Conditions of Bond set forth on the reverse. If the defendant fails to appear as ordered or notified, or any other condition of this bond is not met, this bond shall be due forthwith.

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth on the reverse of this form.

\_\_\_\_\_  
Signature of Defendant

Courtroom Deputy

Pink - Pretrial Services

Goldenrod - Defendant

(9)

Docket No. 10-1131MPAGE 2 OF 2**ORDER SETTING CONDITIONS OF RELEASE AND BOND**Defendant: Cecilia ChangAmount of Bond: \$ 1.5 million

Each of the following additional surety or sureties acknowledges and agrees to pay the bond on the first page of this Order Setting Conditions of Release and Bond and, to the extent indicated below, to securing the bond with his/her/their interest in the property or properties described below:

	Address	Date	Acknowledged Before
CF Surety: <u>Jimmy Ren</u>	<u>85 22 Grand Ave. Flushing NY 11373</u>	<u>10/1/10</u>	USMJ
CF Surety: <u>Benjamin Keh</u>	<u>22 Fairway Dr. Hempstead NY 11550</u>	<u>10/1/2010</u>	USMJ
CF Surety: <u>Yin Sze</u>	<u>115 5th St. Mott Haven, NY</u>	<u>10/1/10</u>	USMJ
JMD Surety: <u>Albert Wong by 10/5</u>	<u>19 58th St New Hyde Park, NY</u>	<u>10/5/10</u>	USMJ
Surety: _____	_____	_____	USMJ
Surety: _____	_____	_____	USMJ

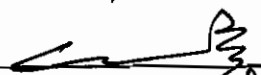
Signed and Acknowledged  
by all the above sureties  
before me on \_\_\_\_\_, 20\_\_\_\_, USMJ.

The bond shall be secured by the interest of the surety in the following property or properties:

② Premises located at: 19 South 8TH St. New Hyde Park, NY

Owned by: Yin Sze + Albert Wong

③ Premises located at: 8234 Tryon Place, Jamaica Estates, NY CF

Owned by: Cecilia Chang 

Premises located at: \_\_\_\_\_

Owned by: \_\_\_\_\_